

Electronically Recorded

Tarrant County Texas

Official Public Records

4/19/2010 4:06 PM

D210090209

AMENDMENT TO OIL AND GAS LEASE

By: [Signature] (To Amend Gross Acres Description) \$20.00

State: Texas
 County: Tarrant
 Lessor: Robert Trent Blakey and Tiffany Blakey
 Address: 1613 Crestwood Trail, Keller, TX 76248
 Lessee: Harding Energy Partners, LLC
 Address: 13465 Midway Road, Suite 400, Dallas, TX 75244
 Effective Date: **October 12, 2009**

WHEREAS, on October 12, 2009, Lessor, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease") of which is recorded as Entry D209305077 of the records of the county and state named above. The Lease is described on the Exhibit "A" of said Lease as follows:

0.466 acre(s) of land, more or less, situated in the H. Weatherford Survey, Abstract No. 1651, and being Lot 32, Block 3, Glen Forest, Phase II, an Addition to the City of Keller, Tarrant County, Texas as more fully described in said lease.

WHEREAS, page one of the Lease reflects 0.446 gross acres, more or less.

WHEREAS, both Lessor and Lessee agree that the gross acres on page one of the Lease should reflect 0.466 gross acres, more or less, and that there was a clerical error in the referencing of 0.446 gross acres, more or less.

WHEREAS, Lessor(s) and Lessee, named above, desire to amend the gross acres description shown on page one of the Lease to read 0.466 gross acres ("Amended Lands").

NOW THEREFORE, for adequate consideration, Lessor agrees with Lessee that the gross-acre descriptions of the lands contained in, and covered by, the Lease are hereby amended so that the gross acres to be covered by the Lease, shall be as referenced hereinabove.

The Lease, as amended, also covers and includes all other lands owned or claimed by the Lessor contiguous or adjacent to the Amended Lands. In all other respects, Lessor adopts, ratifies, and confirms all the terms of the Lease, as amended by this Amendment, and hereby leases, demises, and lets all of the Amended Lands to Lessee, subject to the terms and provisions of the Lease.

This Amendment shall extend to and be binding on the heirs, representatives, successors, and assigns of Lessor and Lessee.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgments of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor:

Lessee:

Harding Energy Partners, LLC

[Signature of Robert Trent Blakey]
 Robert Trent Blakey

[Signature of Steven J. Carter]
 By: Steven J. Carter
 Title: Vice President, CFO

[Signature of Tiffany Blakey]
 Tiffany Blakey

BLACK C-1H
 CHK 00985

INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 2 day of FEBRUARY, 2009, by Robert Trent Blakey. *Robert Trent Blakey*
2010 RTB TB

My Commission Expires: 9/29/2010

Notary Public in and for the
State of Texas



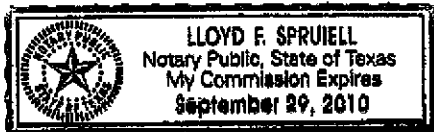
Lloyd F. Spruiell

INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 2 day of FEBRUARY, 2009, by Tiffany Blakey. *Tiffany Blakey*
TB 2010
RTB My Commission Expires: 9/29/2010

Notary Public in and for the
State of Texas



Lloyd F. Spruiell

CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF Dallas §

The foregoing instrument was acknowledged before me on this 23rd day of February, 2010, by Steven J. Carter, Vice President, Chief Financial Officer, of Harding Energy Partners, LLC, a Texas Limited Liability Company.

My Commission Expires:

Cretia Polk

Notary Public, State of Texas

